

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

<u>Place of Offense:</u>	<u>Under Seal:</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Judge Assigned:</u>
City: EDVA	Superseding Indictment:	Criminal Number
County/Parish:	Same Defendant:	New Defendant:
	Magistrate Judge Case Number:	
	Search Warrant Case Number:	
	R 20/R 40 from District of _____.	

Defendant Information:

<u>Juvenile:</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>FBI#:</u>			
Defendant Name: MATTHEW PAUL TAYLOR		Alias Name(s): a/k/a "Matt Taylor" a/k/a "Matthew Wolfe" a/k/a "Matt Wolfe"		
Address: Fairborn, OH 45234				
Employment:				
Birth Date: 1977	SS#: xxx-xx-4525	Sex: M	Race:	Nationality: Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> List Language and/or dialect:				

Location Status:

Arrest Date:			
<input type="checkbox"/> Already in Federal Custody as of: ___ on: ___.			
Already in State Custody	On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody	
Arrest Warrant Requested	Fugitive	<input checked="" type="checkbox"/> Summons Requested	
Arrest Warrant Pending	Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney:

U.S. Attorney Information:

AUSA Therese N. O'Brien	Telephone No. 757-591-4000	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

FBI SA Keysha Bailey, 757-455-0100				
U.S.C. Citations:				
Set 1	18 U.S.C. §§ 1343 and 2	Wire Fraud	Felony	Counts 1-6
Set 2	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)	Asset Forfeiture		